GO p.l.c. ("the Company")

Annual General Meeting 19th June Results

Shareholder Information

- Shareholders registered on the register of members of the Company on the 20th of May 2025 received notice of the Annual General Meeting.
- The Company has only one class of shares and all shares carry equal voting rights.
- The total number of shares eligible to participate in the meeting was 101,310,488 (the issued share capital).

Voting eligibility for Election of Directors

- The majority shareholder holds 66,281,050 shares (65.4%).
- The minority shareholders hold 35,029,438 shares (34.6%).
- The majority shareholder appoints five directors in terms of the Company's Memorandum & Articles of Association.

Shares represented at the Meeting

Shares represented at the meeting through Proxy	**73,336,902**
Shareholder attendance	**921,348**
Voting for resolutions	74**,258,250**

Voting Results

Ordinary Resolution 1 - Annual Report and Financial Statements

"That the Annual Report and Financial Statements of the Company for the year ended 31 December 2024, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved."

The resolution was approved by the shareholders with one shareholder voting against.

Ordinary Resolution 2 - Declaration of Dividend

"That the meeting approves the payment of a net dividend of €0.08 per share (after taxation) to all shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on Tuesday 20 May 2025. The payment of this net dividend amounts to a net sum of €8.1 million."

The resolution was approved by the shareholders.

❖ **Ordinary Resolution 3 - Re-appointment of PricewaterhouseCoopers as Auditors**

"That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Ordinary Resolution 4 – Special Business - Emoluments of Directors**

"To establish the maximum annual aggregate emoluments of the Directors at €300,000".

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Ordinary Resolution 5 – Special Business – Advisory Vote - Remuneration Report**

"That the Remuneration Report of the Company for the year ended 31 December 2024 be hereby approved."

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Extraordinary Resolution 6 – Special Business – Amendments to the Memorandum and Articles of Association of the Company**

"That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 13 May 2025, be hereby approved and that the Company proceeds to register a revised and updated copy of the Memorandum and Articles of Association with the Malta Business Registry."

The resolution was approved by the shareholders with one shareholder voting against.

❖ **Election of Directors**

"In terms of the Articles of Association of the Company the number of directors to be elected at the Annual General Meeting shall be such number which, together with the appointments made in terms of Articles 57.2(a) and 57.2(d) of the said Articles of Association make up eight (8) directors. Following a call for the nomination of candidates for election to the office of director issued by the Company in terms of article 58.3, three (3) valid nominations were received. Since the number of nominations received is equivalent to the number of vacancies, no election of directors will be held and the three (3) nominees will be automatically appointed directors.".

The following members were re-appointed to the Board:

1. Mr. Lassaad Ben Dhiab - Chairman
2. Mr. Sofiene Antar
3. Mr. Azmi Lahmar
4. Mr. Paul Fenech
5. Mr. Faker Hnid
6. Mr Deepak Padmanabhan
7. Mr. Norbert Prihoda
8. Mr. Mohsin Majid